

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 9th day of November, 2011** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 7:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Introductions
 - a. Each board member to give a brief verbal resume to acquaint other members with relevant information about serving on the district
6. Election of Officers (Chairman, Secretary, Treasurer)
7. Discussion of Priorities
 - a. Acquisition Negotiations
 - b. Operational Parameters
 - c. Public Funding Process
 - d. Development Interface
 - e. Technical-Resource Assessment
8. Assign priorities to board members
9. Set meeting schedule and annual meeting
10. Establish a meeting agenda template
11. Revisit Priorities by assigned board member and set a mission statement
12. Draft an agreement with the Town to provide clerical and billing services for the interim
13. Discussion on setting a date for the training retreat
14. Request for an executive session
15. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.org and faxed to The Spectrum on the 8th day of November, 2011.

Dated this 8th day of November, 2011
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.